



Town of Arlington, Massachusetts
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Minutes 03/08/2010

ARLINGTON FINANCE COMMITTEE
 MINUTES OF MEETING
 7:30PM O'Neill Room Community Safety Building
 3/8/10

ATTENDEES:

McGaffigan		Bayer	Phelps*	Dunn
DeCoursey*	Connors*	Simmons*	Olszewski*	
Tosti*	Foskett	Deyst*	Ronan	
Ferrara*	Franclemont*	Jones*	Deshler*	
DuBois*	Howard*	Fanning*	Carman*	Turkall*

* Indicates present

VISITORS: Dave John

MINUTES of 3/1 approved as amended. Unanimous

ART 51 VACATION ROLLOVER: Tosti has discussed w/ Personnel Director. He has submitted a draft vote to the Town Counsel.

ART UNCLE SAM COMMITTEE: Brief discussion of dissolving this committee in favor of a broader tourism committee being formed by BoS.

ART 37 COMPENSATION OF BoS: Members provided handout w/ info about other towns & opinion from Town Counsel for reference at next meeting.

BUDGETS: In each case the reporting subcommittee commented on activities of the department that provided background for FinCom members.

BUD 3 MANAGER: GenGov SubCom (Howard) recommended the budget as printed.
 VOTED \$417,916 Unanimous

BUD 11 TOWN CLERK: GenGov SubCom (DuBois) revised the printed budget to agree w/ the Clerk's request. These changes are driven by the increase from 1 to 3 elections. She also discussed breaking out the election and town meeting costs from the other department expenses. VOTED \$234,810 Unanimous

BUD 12 REGISTRARS:: GenGov SubCom (DuBois) also revised this budget for the same reason. VOTED \$59,873 Unanimous

BUD 14 PLANNING GenGov SubCom (Howard) corrected a small longevity error.

VOTED \$231,352 Unanimous

BUD 15 REDEVELOPMENT GenGov SubCom (Howard) made 2 corrections to the Gibbs building budget. He also reviewed the financial plan developed & maintained by the Planning Dept for the buildings. He will provide copies of this plan to members.

VOTED \$270,454 Unanimous.

BUD 17g STREET LIGHTS PubWks SubCom (Deshler) recommended the budget as printed.

VOTED \$418,893 Unanimous They will inquire about the Town's electricity contract, future plans for the street lights and the fire alarms.

BUD 19 INSPECTIONS: PubSafe SubCom (Simmons) reported that revenue from inspection fees is running well ahead of last year. He recommended the budget as printed. VOTED \$367,894 Unanimous

BUD 23 PENSIONS: Financial SubCom (Carman) corrected the non-contrib figure. VOTED 7,003,065 Unanimous

COMMITTEE: The agenda for past & future meetings may be found at
www.arlingtonma.gov/Public_Documents/ArlingtonMA_BComm/FinComm/hearings

RESERVE FUND BALANCE \$508,915.92

Peter B Howard 3/9/10 Revised 3/15/10

cc FinCom Members, Selectmen, Town Manager, Library File, Town Web Site FinCom Web Site

VOTE SUMMARY - Articles

# 2/10	#	#	Title	Date Heard	Date Voted	Status (Unlisted votes were unanimous)
20			PAYT			request Manager
24			Tax Checkoff for CoA Transportation	2/24	3/1	No report
26			Double Pole Home Rule Legis			request Manager
28			Pension Liability Funding			request Manager
29			Transfer Crosby			request Manager
30			Transfer Parmenter			request Manager
31			Sell Crosby			request Manager
32			Sell Parmenter			request Manager
33			Accept Law to Consolidate Twn & Sch Admin			Reorg Com in April
34			Consolidate Twn & Sch Admin			Reorg Com in April
36			Dog Control	3/1		
37			Compensation of Selectmen			
39			Additional Warrant Article notification	3/1		No report
47			Collective Bargaining			
48			Future Collective Bargaining			
49			Salary Adjustment Elected Officials			
50			Positions Reclassification			

51		Vacation Time Bylaw			
52		Budgets			
53		Capital Budget			3/15
54		Rescind authority to borrow			
55		Sewers			3/17
56		Water			3/17
57		Minuteman Tech	2/22		2/22
58		Minutean Tech Bond Authorization	2/22		2/22
59		Committees & Commissions	2/17, 3/1	2/17, 3/1	\$14,760, \$5000 for ARC
60		Celebrations			
61		Misc Appropriations			
62		Scholarship Fund Expenses			
63		Pension Adjustment			
64		Safe Routes to School			
65		Harry Barber Service Program	2/24		HumServ SubCom
66		Minuteman Senior Services	2/24		HumServ SubCom
67		Social Worker	2/24		HumServ SubCom
68		Traffic Supervisors	2/24	2/24	No action
69		Water Bodies	2/17	2/17	\$15,000
70		Uncle Sam	2/17	3/1	No action
71		Restore Trees	2/17	3/1	No action, Desheler comment
72		Local Option Taxes			
73		OPEB			
74		Tip Fee Stab Fund			
75		Transfer of Cemetery Funds			
76		Overlay Reserve			
77		Stabilization Fund			
78		Free Cash			

VOTE SUMMARY-Budgets

#	Title	Date Heard	Date Voted	Amount	Vote Unlisted votes were unanimous
1	FinCom	2/22	2/22	10,988	
2	Board of Selectmen				
3	Town Manager	3/8	3/8	417,916	
4	Personnel				
5	Information Technology	2/22	2/22	491,878	
6	Comptroller	2/22	2/22	399,044	

7	Treasurer				
8	Postage				
9	Assessors				
10	Legal	3/1	3/1	409,316	
11	Town Clerk	3/8	3/8	234,810	
12	Registrar of Voters	3/8	3/8	59,873	
13	Parking				
14	Planning	3/8	3/8	231,352	
15	Redevelopment Board	3/8	3/8	270,454	
16	Zoning Board of Appeals	2/24	2/24	23,890	
17	Public Works				
17g	Street Lights	3/8	3/8	418,893	
18a	Community Safety Admin				
18b	Police				
18c	Fire	3/1	3/1	5,463,081	15-1
18d	Support				
19	Inspections	3/8	3/8	367,894	
20	Education				
21	Library	2/22	2/22	1,888,852	12-1
22a	Health & Human Services				
22b	Veterans				
22c	COA				
23	Retirement	3/8	3/8	7,003,065	
24	Insurance				
25	Reserve Fund				=
W&S EF	Rev 16383255 Exp 16383255				
Rec EF	Rev 600,500, Exp 597,132				
Rnk EF	Rev 567,000, Exp 560,267				
COA EF	Rev 115136, Exp 111133				
Youth EF	Rev 85000, Exp 403494				